

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
DELIA J. BAEZ)
Defendant,)
and)
SOVEREIGN BANK)
Garnishee.)

05-10401-RCL

FILED
CLERKS OFFICE
2006 NOV -8 A 11:35
U.S. DISTRICT COURT
DISTRICT OF MASS.

ANSWER OF THE GARNISHEE

SUSAN R. DAVISON, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name
of _____
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of _____, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the MANAGER (Official Title) of Garnishee, SOVEREIGN BANK
COURT ORDERED PROCESSING
a corporation, organized under the laws of the State of MASSACHUSETTS.

On NOVEMBER 2, 2006, Garnishee was served with the Writ of Garnishment.

1. The Garnishee has custody, control or possession of the following property (non-earnings), in which the defendant maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

___ The Garnishee makes the following claim of exemption on the part of Defendant:

☒ The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim:

ACCT# 38504983354 HAS A BALANCE OF \$9.09; ACCT# 38504964644 HAS A NEGATIVE BALANCE OF -264.27 FOR A NET NEGATIVE BALANCE OF \$-255.18

___ The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to:

(1) Delia J. Baez,
93 Cummins Highway
Roslindale, MA 02131-2610

and

(2) Christopher R. Donato
Assistant U.S. Attorney
One Courthouse Way, Suite 9200
Boston, MA 02210.

Susan A. Dawson
Garnishee

Subscribed and sworn to before me this 6th day of NOVEMBER 2006.

Donna M. Long
Notary Public

My Commission expires:

